#### MINUTES

# MONTANA HOUSE OF REPRESENTATIVES 65th LEGISLATURE - REGULAR SESSION

#### **COMMITTEE ON STATE ADMINISTRATION**

Call to Order: Chair Forrest Mandeville, on February 10, 2017 at 9:00 A.M., in Room

455 Capitol

#### **ROLL CALL**

#### **Members Present:**

Rep. Forrest Mandeville, Chair (R)

Rep. Bryce Bennett, Vice Chair (D)

Rep. Wendy McKamey, Vice Chair (R)

Rep. Jacob Bachmeier (D)

Rep. Geraldine Custer (R)

Rep. John Fleming (D)

Rep. Frank Garner (R)

Rep. Edward Greef (R)

Rep. Denise Hayman (D)

Rep. Jessica Karjala (D)

Rep. Dennis R. Lenz (R)

Rep. Walt Sales (R)

Rep. Ray L. Shaw (R)

Rep. Derek Skees (R)

Rep. Scott Staffanson (R)

Rep. Kathy Swanson (D)

Rep. Susan Webber (D)

#### **Members Excused:**

Rep. A. Knudsen (R)

Rep. Price (D)

Rep. Webb (R)

Members Absent: None

Staff Present: Joanne Kauzlarich, Committee Secretary

Sheri Scurr, Legislative Branch

**Audio Committees:** These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

#### **Committee Business Summary:**

Hearing & Date Posted: HB 383, 2/3/2017

Executive Action: HB 86, HB 283, HB 287, HB 322, HB 341

### **HEARING ON HB 383**

## **Opening Statement by Sponsor**:

00:02:01 Rep. Geraldine Custer (R), HD 39, opened the hearing on HB 383, Provide

actuarial required funding for Sheriff"s Retirement System.

### EXHIBIT(sth30a01)

### **Proponents' Testimony:**

00:06:49 Sheriff Allen Fulton, Rosebud County Sheriff Department; Montana Sheriffs and

Peace Officers Association (MSPOA)

00:11:14 Sheryl Wood, Montana Association of Counties (MACo)

## EXHIBIT(sth30a02)

00:18:11 Harold Blattie, Montana Association of Counties (MACo)

## EXHIBIT(sth30a03)

00:21:56	Dore Schwinden, Montana Public Employees Retirement Administration
	(MPERA)
00:22:40	Sheriff Clay Lammers, Garfield County Sheriff Department
00:24:12	Joshua Jonas, Self
00:25:26	Rep. A. Knudsen joined the meeting
00:26:07	Caleb Greenfield, Yellowstone County Sheriff's Office
00:27:29	Tom Schneider, Montana Public Employees Retirement Administration (MPERA)
00:29:10	Marvin Weber, Self
00:31:06	Mike O'Connor, Association of Montana Retired Public Employees (AMRPE)
00:32:10	Jerry Williams, Montana Police Protection Association (MPPA)
00:33:04	Sheriff Leo Dutton, Lewis and Clark County Sheriff Department
00:35:32	Jessie Luther, Montana Sheriff's and Peace Officer Association (MPPA)

## Opponents' Testimony: None

### Informational Witnesses: None

## **Questions from the Committee:**

00:36:28	Rep. Garner
00:37:28	Jessie Luther, MPPA
00:39:35	Rep. Garner
00:39:53	Jessie Luther, MPPA
00:40:09	Rep. Bennett
00:40:27	Rep. Custer
00:40:47	Rep. Skees
00:41:09	Harold Blattie, MACo
00:42:39	Rep. Skees
00:42:50	Harold Blattie, MACo
00:43:25	Rep. Skees
00:43:37	Harold Blattie, MACo
00:44:25	Rep. Lenz
00:44:51	Harold Blattie, MACo

00:45:15 Rep, Lenz

00:45:43 Jessie Luther, MPPA

## **Closing by Sponsor**:

00:47:13 Rep. Custer

### **EXECUTIVE ACTION ON HB 86**

00:58:18 Motion: Rep. Swanson moved that HB 86 DO PASS.

00:58:24 Motion: Rep. McKamey moved that HB 86 BE AMENDED.

EXHIBIT(sth30a04)

#### Discussion:

00:59:03 Chair Mandeville 00:59:42 Rep. Swanson

00:59:59 Vote: Motion carried unanimously by voice vote. Rep. A. Knudsen, Rep. Price

and Rep. P. Webb voted by proxy.

01:00:26 Motion: Rep. Swanson moved that HB 86 DO PASS AS AMENDED.

#### Discussion:

01:00:42	Rep. Bachmeier
01:01:43	Rep. Webber
01:01:52	Rep. Webb joined meeting
01:02:14	Rep. Skees
01:03:17	Rep. Garner
01:04:19	Chair Mandeville
01:04:35	Rep. Shaw
01:05:37	Rep. Bachmeier
01:06:12	Rep. Swanson
01:06:58	Rep. Custer
01:08:25	Rep. Fleming
01:09:11	Rep. Webb
01:09:17	Chair Mandeville
01:09:39	Rep. Swanson
01:09:43	Chair Mandeville
01:09:57	Rep. Webb
01:10:14	Rep. Swanson
01:10:23	Rep. Bennett
01:10:51	Chair Mandeville

01:11:40 Vote: Motion carried 13-7 by roll call vote with Rep. Greef, Rep. A. Knudsen,

Rep. Lenz, Rep. Mandeville, Rep. Skees, Rep. Staffanson and Rep. P. Webb

voting no. Rep. Price voted by proxy.

## **EXECUTIVE ACTION ON HB 283**

01:13:41 Motion: Rep. McKamey moved that HB 283 DO PASS.

01:13:51 **Motion:** Rep. Staffanson moved that **HB 283 BE AMENDED**.

EXHIBIT(sth30a05)

**Discussion:** 

01:14:34	Chair Mandeville
01:14:41	Rep. Staffanson
01:15:10	Chair Mandeville

01:15:29 Vote: Motion carried 17-3 by roll call vote with Rep. Fleming, Rep. Hayman and

Rep. Price voting no. Rep. Price voted by proxy.

01:16:52 **Motion:** Rep. McKamey moved that **HB 283 DO PASS AS AMENDED**.

**Discussion**:

01:17:04 Rep. Garner

01:18:00 Vote: Motion carried 18-2 by roll call vote with Rep. Hayman and Rep. Price

voting no. Rep. Price voted by proxy.

**EXECUTIVE ACTION ON HB 287** 

01:19:33 **Motion:** Rep. Bennett moved that **HB 287 DO PASS.** 

Discussion:

01:19:50 Chair Mandeville

01:20:28 **Vote:** Motion carried 16-4 by roll call vote with Rep. A. Knudsen, Rep.

Lenz, Rep. Skees, and Rep. P. Webb voting no. Rep. Price voted by

proxy.

**EXECUTIVE ACTION ON HB 322** 

01:22:03 Motion: Rep. McKamey moved that HB 322 DO PASS.

**Discussion:** 

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01:22:17	Rep. Garner
01:23:21	Rep. Bennett
01:25:29	Rep. McKamey
01:26:17	Rep. Greef
01:27:28	Rep. Karjala
01:28:54	Rep. Fleming
01:29:32	Rep. Webber
01:31:45	Rep. Bachmeier
01:33:17	Rep. A. Knudsen
01:33:31	Rep. Skees
01:35:41	Rep. Custer

01:36:52	Rep. Swanson	
01:37:29	<u>Vote</u> : Motion failed 10-10 by roll call vote with Rep. Bachmeier, Rep. Bennett, Rep. Custer, Rep. Fleming, Rep. Hayman, Rep. Karjala, Rep. Price, Rep. Staffanson, Rep. Swanson and Rep. Webber voting aye. Rep. Price voted by proxy.	
01:39:19	Motion/Vote: Rep. Garner moved that HB 322 BE TABLED. Motion carried 12-8 by voice vote with Rep. Bachmeier, Rep. Bennett, Rep. Fleming, Rep. Hayman, Rep. Karjala, Rep. Price, Rep. Swanson and Rep. Webber voting no. Rep. Price voted by proxy.	
01:40:56	Rep. Webb	
	EXECUTIVE ACTION ON HB 341	
01:41:16	Motion: Rep. McKamey moved that HB 341 DO PASS.	
01:41:24 <u>EXHIBIT(</u> sth	Motion: Rep. Bennett moved that HB 341 BE AMENDED. 30a06)	
Discussion: 01:42:09 01:43:01 01:43:14 01:44:23	Rep. Bennett Sheri Scurr, Legislative Services Division, LSD Chair Mandeville  Vote: Motion carried unanimously by voice vote. Rep. Price voted by proxy.	
01:44:49	Motion: Rep. McKamey moved that HB 341 DO PASS AS AMENDED.	
Discussion: 01:44:58 01:45:51 01:46:16 01:46:49 01:47:39 01:48:30 01:48:50 01:49:02 01:49:19 01:49:42 01:49:45 01:50:23 01:50:40	Rep. Hayman Rep. Custer Sheri Scurr, LSD Rep. Skees Chair Mandeville Rep. Fleming Chair Mandeville Sheri Scurr, LSD Rep. Webb Chair Mandeville Rep. Webb Sheri Scurr. LSD Rep. Webb Sheri Scurr. LSD Rep. Webb	
01:50:48	<u>Substitute Motion/Vote</u> : Rep. McKamey made a substitute motion that <b>HB 341 BE TABLED</b> . Substitute Motion carried unanimously by voice vote. Rep. Price voted by proxy.	

## HOUSE COMMITTEE ON STATE ADMINISTRATION February 10, 2017 PAGE 6 of 6

# **ADJOURNMENT**

Adjournment: 01:51:13	
	Joanne Kauzlarich, Secretary
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Additional Documents:	

EXHIBIT(sth30aad.pdf)